APEX ECOTECH LIMITED

(Formerly known as Apex Ecotech Private Limited)

CIN NO. U29299PN2009PLC133737

To,

Date: 06.03.2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C /1, G Block,
Bandra - Kurla Complex, Bandra (E), Mumbai – 400051,
Maharashtra, India.

(NSE Symbol: APEXECO)

Subject: Intimation of Analysts'/Investors' Meeting under the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015

Dear Sir/Ma'am

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company will be interacting with Investors/ Analysts as per the following schedule:

Day & Date	Company/Institution/Analysts /Organization	Mode of Meeting	Nature of Meeting
Wednesday, 11th March, 2026 at 03:00 P.M. IST	Bharat Connect Conference – Arihant Capital Conclave, 2026.	Virtual	Group one to one meet

The Discussions with the investor(s)/Analysts are based on generally available information and not related to any Unpublished Price Sensitive Information.

Notes:

i. The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company

Kindly take the same on record.

Thanking you,
For **Apex Ecotech Limited**

VISHAKHA Digitally signed by VISHAKHA Date: 2026.03.06 13:39:58 +05'30'

Vishakha
Company Secretary & Compliance officer
M. No.: A77386